

**REGULAR MEETING
CITY COUNCIL
April 4, 2007**

ROLL CALL:

MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. KROGH, MRS. COLLIER, MR. CAMPANA, MS. MAHAR
DERGURAHIAN, PRESIDENT BAUER

ABSENT:

Local Law No. Intro #3 Date April 4, 2007
Introduced by Council Member Wojcik
At the request of Administration Seconded by _____

LOCAL LAW Intro #3

REFERRED TO PUBLIC HEARING – THURS., APRIL 19, 2007 – 6:30PM

**LOCAL LAW NO. 3 (INTRO #3) FOR 2007 AMENDING
CHAPTER 285 “ZONING” OF THE TROY CITY CODE: TO CHANGE AND RECLASSIFY 630
SEVENTH AVENUE, TROY, NEW YORK FROM
INSTITUTIONAL (INST) TO PLANNED DEVELOPMENT (P), AS RECOMMENDED BY THE CITY
OF TROY PLANNING BOARD**

BE IT ENACTED, by the City Council of the City of Troy, as follows:

SECTION 1: CHAPTER 285 “ZONING” is hereby Amended to change the Zoning classification on 630 Seventh Avenue, Troy, New York, from Institutional (INST) to Planned Development (P).

SECTION 2: This act shall take effect immediately upon adoption and filing in accordance with New York State law.

Approved as to form, March 23, 2007

David B. Mitchell, Corporation Counsel

Local Law REFERRED TO PUBLIC HEARING – April 19, 2007 – 6:30pm

Ordinance No. 1 Date April 4, 2007
Introduced by Council Member Bauer
At the request of Administration Seconded by McGrath

ORD #1

**ORDINANCE AMENDING THE FEDERAL ASSET FORFEITURE SPECIAL REVENUE ACCOUNT
TO RECOGNIZE ADDITIONAL FEDERAL ASSET REVENUES AND APPROPRIATE FUNDS**

The City of Troy, convened in City Council, ordains as follows:

Section 1. A special revenue account is hereby amended to receive additional revenues from the Federal Asset Forfeiture Account, and appropriate funds within as provided in Schedule "A" entitled:

"Federal Forfeiture Funds"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form,

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 2 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Campana

ORD #2

**ORDINANCE ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR THE CONSTRUCTION OF
THE SLUDGE DEWATERING FACILITY AT THE
JOHN P. BUCKLEY WATER TREATMENT PLANT**

The City of Troy, convened in city Council, ordains as follows:

Section 1. A capital project account is hereby established for the construction of the Sludge Dewatering facility at the John P. Buckley water treatment plant, called:

“John P. Buckley Water Treatment Plant - Sludge Dewatering Facility”

Section 2. This act shall take effect immediately.

Approved as to form, March 16, 2007

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 3 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Ryan

ORD # 3

ORDINANCE AMENDING THE 2006 ESG BUDGET TO ALLOW FOR THE TRANSFER OF UNUSED ESG FUNDS FROM THE 2002-03, 2004-05 AND 2005-06 PROGRAM YEARS INTO THE 2006-07 ESG PROGRAM YEAR TO FUND ONGOING ESG ELIGIBLE SERVICES, AMEND THE 2002-03, 2004-05, 2005-06, AND 2006-07 ONE-YEAR ACTION PLANS, AND AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSFERS AND THE HUD AMENDMENT PROCESS.

The City of Troy, convened in city Council, ordains as follows:

Section 1. The 2006 ESG budget to allow for the transfer of unused ESG funds from the 2002-03, 2004-05 and 2005-06 program years into the 2006-07 ESG program year to fund ongoing ESG eligible services, amend the 2002-03, 2004-05, 2005-06, and 2006-07 one-year action plans, and authorize the mayor to execute any and all documents necessary to complete the transfers and the HUD amendment process as provided in schedule “a” entitled:

“ESG Budget Transfer”

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form,

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 4 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Krogh

ORD # 4

**ORDINANCE AMENDING THE 2006 CDBG BUDGET TO ALLOW FOR THE TRANSFER OF
UNUSED 2004-05 CDBG FUNDS INTO THE 2006-07 CDBG ACCOUNT TO 2060-2969 TO
AUGMENT THE HOMEOWNERS CODE COMPLIANCE GRANT PROGRAM, TO AMEND THE
2004-2005 AND 2006-2007 ONE-YEAR ACTION PLANS ACCORDINGLY, AND TO AUTHORIZE
THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE
TRANSFERS AND THE HUD AMENDMENT PROCESS.**

The City of Troy, convened in city Council, ordains as follows:

Section 1. The 2006 CDBG budget is hereby amended to allow for the transfer of unused 2004-05 CDBG into 2006-07 CDBG account 2060-2969, to amend the 2004-2005 and 2006-2007 one-year action plans accordingly, and to authorize the mayor to execute any and all documents necessary to complete the transfers and the HUD amendment process as provided in schedule "a" entitled:

"CDBG Budget Transfer"

which is attached hereto and made a part hereof.

Section 2. This act shall take effect immediately.

Approved as to form,

David Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 5 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Collier

ORD # 5

**ORDINANCE AMENDING THE 2007 CITY BUDGET TO TRANSFER FUNDS WITHIN THE
GENERAL FUND BUDGET LINES**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2007 GENERAL FUND budget is herein amended as set forth in Schedule A entitled:

April 2007 Budget Amendment

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form,

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 6 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** McGrath

ORD. #6

**ORDINANCE AUTHORIZING THE RECONVEYANCE OF CITY
OWNED FORECLOSURE PROPERTIES TO BE RECONVEYED TO THE
FORMER OWNERS PURSUANT TO CITY CODE SECTION 83-5**

The people of the City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy recently acquired, by Court order of the Rensselaer County Court-legal title by deed – of several properties through the In-Rem Foreclosure process.

Section 2. Pursuant to City of Troy Code Section 83-5, the City Council hereby authorizes the reconveyance of the following three parcels of real property to the prior owners of record upon receipt of the respective amounts:

1.	# 2 Kerry Drive	Gary Nelson	\$25,433.17 Pd
2.	#106 W. Glen Ave	Tony Contino	\$36,063.69 Pd
3.	#648 River Street	Robert Lettrick	\$15,319.35 Pd

Section 3. This act shall take effect immediately.

Approved as to form, March 23, 2007

David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

Ordinance No. 7 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Wojcik

ORD. #7

**ORDINANCE AUTHORIZING AND APPROVING THE FILING
OF THE CITY OF TROY'S APPLICATION FOR FUNDING PURSUANT TO THE
HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, THE MCKINNEY ACT
EMERGENCY SHELTER GRANT PROGRAM AND THE HOME INVESTMENT
PARTNERSHIP PROGRAM AND DESIGNATING THE MAYOR AS THE AUTHORIZED
REPRESENTATIVE OF THE CITY FOR SUCH PURPOSES**


The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy's consolidate plan grant funding for 2007-2008 program year is set forth in the notice of proposed project funding, identified as Schedule A Which is attached hereto and made a part hereof. The Mayor on behalf of the City of Troy be and hereby is designated as the authorized representative of the City of Troy to act in connection with the filing of an application for funds pursuant to the United States Housing and Community Development Act of 1974, the McKinney Act Emergency Shelter Grant Program, and the HOME Investment Partnership Program.

Section 2. The Mayor, on behalf of the City of Troy, is hereby authorized to execute all contracts, documents, and other instruments in furtherance of implementing all projects associated with and described in such application and to use such funds pursuant to such Application and described in the attached Schedule A and undertake other such actions and provide such additional information as may be required in the furtherance thereof.

Section 3. This act will take effect immediately.

Approved as to form, April 3, 2007



David B. Mitchell, Corporation Counsel

Ordinance ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 1 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** Krogh

RES. # 1

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in Schedule “A”, attached hereto and made a part hereof, Commissioners of Deeds for the City of Troy for the terms identified in Schedule “A”.

Approved as to form, March 23, 2007

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Resolution No. 2 **Date** April 4, 2007
Introduced by Council Member Bauer
At the request of Administration **Seconded by** DerGurahian

RES. # 2

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
ANIMAL SHELTER AGREEMENTS**

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute Animal Shelter Agreements with: the Mohawk and Hudson Humane Society and; Country Pet Services and said agreements are attached hereto and made a part hereof.

Approved as to form, March 23, 2007

David B. Mitchell, Corporation Counsel

Resolution ADOPTED by the following vote:

Ayes: 9

Noes: 0

Abstain: 0

Sent to the Mayor 04-06-07 for Executive Action – Approved, returned 04-13-07

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Motion to adjourn by McGrath, Dunne

Meeting adjourned at 8:40pm.